

# State of Louisiana

KATHLEEN BABINEAUX BLANCO GOVERNOR Gaming Control Board

H. CHARLES GAUDIN CHAIRMAN

ANNE LACOUR NEEB EXECUTIVE DIRECTOR

# NOTICE OF DECISION

IN RE: EUGENE D. GILMER NO. P040027426

TO:

Eugene Gilmer

2743 Metal Street

Shreveport, LA 71103

CERTIFIED MAIL: 7003 3110 0000 4642 6300

RETURN RECEIPT REQUESTED

Tammy Matzke, AAG

1885 North 3rd Street, Suite 500

Baton Rouge, LA 70802

CERTIFIED MAIL: 7003 3110 0000 4642 6317

RETURN RECEIPT REQUESTED

Lt. Rhett Trahan, LSP

7919 Independence Boulevard Baton Rouge, LA 70806

CERTIFIED MAIL: 7903 3110 0000 4642 6324

RETURN RECEIPT REQUESTED

**NOTICE IS HEREBY** given that on December 29, 2004, the decision of the Louisiana Gaming Control Board was signed in the above entitled matter. (SEE COPY OF THE ENCLOSED DECISION)

An appeal from a decision of the Board shall be filed within ten (10) days of notice of the decision in the Nineteenth Judicial District Court and shall be reviewed solely on the record as provided by La. R.S. 27:26.

Louisiana Gaming Control Board, Baton Rouge, Louisiana/this 3rd day of Janua

2005.

Geralyn A. Coleman Appeal Docket Clerk

**NOTIFIED:** 

Eugene D. Gilmer Tammy Matzke, AAG Lt. Rhett Trahan, LSP-Casino Gaming Division

1/3/05

9100 Bluebonnet Centre, Suite 500, Baton Rouge, LA 70809 Phone: (225) 295-8450 Fax: (225) 295-8479



KATHLEEN BABINEAUX BLANCO GOVERNOR Gaming Control Board

H. CHARLES GAUDIN CHAIRMAN

ANNE LACOUR NEEB EXECUTIVE DIRECTOR

# IN RE: EUGENE D. GILMER NO. P040027426

## **ORDER**

This matter was considered by the Louisiana Gaming Control Board at its meeting of December 21, 2004. The Hearing Officer's order dated November 30, 2004, based on the "Joint Motion for Entry of Stipulations and Approval of Proposed Settlement" in the matter of the "Notice of Recommendation of Suspension and Penalty," Permit No. P040027426, by and between Eugene D. Gilmer, and the State of Louisiana, Department of Public Safety and Corrections, Office of State Police, which is attached hereto and incorporated herein, is **APPROVED**.

THUS DONE AND SIGNED on this the 29 day of December, 2004.

LOUISIANA GAMING CONTROL BOARD

BY:

H. CHARLES GAUDIN, CHAIRMAN

## STATE OF LOUISIANA

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1 GCB ADMINISTRATIVE HEARING OFF

## ADMINISTRATIVE HEARING OFFICE

IN RE: EUGENE D. GILMER

NO. P040027426

## JOINT MOTION FOR ENTRY OF STIPULATIONS AND APPROVAL OF PROPOSED SETTLEMENT

### ON THE JOINT MOTION OF:

- 1. the State of Louisiana, Department of Public Safety and Corrections, Office of State Police, (hereinafter "Division"), and
- 2. Eugene D. Gilmer, Permit No. P040027426 (hereinaster "permittee"),

who respectfully represent the following:

#### WHEREAS:

- On April 2, 2004, the Division received notification from the Louisiana 1. Department of Revenue that permittee was not current in the filing of all applicable state tax returns or in the payment of all taxes owed. Permittee was notified by certified mail that permittee had thirty (30) days to provide the Division with documentation that a tax clearance had been issued; the "Date of Delivery" was not noted on the Domestic Return Receipt, however it was returned to the Office of State Police on April 20, 2004. Permittee did not provide documentation of a tax clearance to the Division until on or about October 1,
- 2. The permittee is mandated by La. R.S. 27:28B(3) to remain current with all tax filings and payments owed to the state of Louisiana, any political subdivision of Louisiana, or the Internal Revenue Service.
- Permittee was issued a Notice of Recommendation of Suspension by the Louisiana 3. Gaming Control Board on or about August 16, 2004.
- This matter has been scheduled for hearing on November 30, 2004 at 9:00 a.m. 4. before the Honorable William H. Brown.

NOW THEREFORE, in consideration of the foregoing stipulations, the Division and the permittee hereby propose the following settlement, that:

> Representative Louislana Gaming Control Board

- 1. The permittee acknowledges that La. R.S. 27:28B(3) mandates permit holders to remain current with all tax filings and payments owed to the state of Louisiana, any political subdivision of Louisiana, or the Internal Revenue Service;
- 2. The permittee further acknowledges that permittee was notified before April 20, 2004 by certified mail that permittee had thirty (30) days to provide the Division with documentation that a tax clearance had been issued. Permittee did not provide documentation of a tax clearance to the Division until on or about October 1, 2004.
- 3. In consideration of the previous and aforementioned delay in submission of the mandatory Louisiana state tax clearance and in lieu of further administrative action against the permittee's gaming permit, the permittee shall pay a \$250.00 civil penalty;
- 4. The Division hereby agrees to accept the permittee's payment of the above stated penalty in full and final settlement of this Notice of Recommendation of Administrative Action;
- 5. The Division reserves the right to take into consideration these violations in connection with any future violation;
- 6. The form and substance of this settlement are to be interpreted under the laws of the State of Louisiana;
- 7. This settlement constitutes the entire agreement between the Division and Eugene D. Gilmer pertaining to the subject matter contained herein, and supercedes all prior and contemporaneous agreements, representations, and understandings of the parties;
- 8. This settlement is subject to approval by the Hearing Officer of the Louisiana Gaming Control Board; it is expressly understood that if this proposed settlement is approved by the Hearing Officer, this agreement is not executory and will be submitted to the Board for its determination as to whether the matter should be heard by the Hearing Officer; if approved, however, payment of the above penalties must be submitted to the Division within fifteen (15) days of approval of this settlement by the Board; the failure to submit the civil penalty within fifteen (15) days of approval by the Board shall result in the permittee being suspended until such time as the penalty is paid in full;
- 9. The Division and the permittee waive their rights to appeal this settlement if the Order is signed by the Hearing Officer and accepted by the Board.

Respectfully submitted,

EUGENE D. GILMER No. P040027426

BY:

Eugene II. Gilmer 2743 Metal Street

Shreveport, Louisiana 71103

CHARLES C. FOTI, JR. ATTORNEY GENERAL

Tammy Weaver Matzke

Assistant Attorney General La. Bar Roll No. 22887

1885 North Third Street, 5th Floor Baton Rouge, Louisiana 70802

Telephone: (225) 326-6500 Facsimile: (225) 326-6599

### STATE OF LOUISIANA

# LOUISIANA GAMING CONTROL BOARD

## ADMINISTRATIVE HEARING OFFICE

IN RE: EUGENE D. GILMER

NO. P040027426

### ORDER

Considering the foregoing Joint Motion For Entry of Stipulations and Approval of Proposed Settlement, IT IS HEREBY ORDERED that such proposed settlement be approved, to wit:

- 1. The permittee acknowledges that he was notified before April 20, 2004 by certified mail that permittee had thirty (30) days to provide the Division with documentation that a tax clearance had been issued and that he did not provide documentation of a tax clearance to the Division until October 1, 2004.
- 2. the permittee shall pay a \$250.00 civil penalty;
- 3. payment of the above penalty shall be submitted to the state within fifteen (15) days of approval of this settlement by the Louisiana Gaming Control Board; and
- 4. the failure to submit the above penalty within fifteen (15) days of approval of this settlement by the Board shall result in the Non Key Gaming Employee Permit of the permittee being suspended until such time as penalty is paid in full.

THUS DONE AND SIGNED th	nis 30 day of 1/00 2004 in
Baton Rouge, Louisiana.	2004 in
SIANA GAMING CONTROL BOARD	my haw
REBY CERTIFY THAT A CERTIFIED	William H. Brown

LOUI IHE COPY HAS BEEN MAILED ORISERVED ON

Hearing Officer

A TRUE COPY ATTEST **LOUISIANA GAMING CONTROL BOARD** 

**BAJON ROUGE, LA** 

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PARISH	OF Bassier

#### **AFFIDAVIT**

BEFORE ME, the undersigned Notary Public, duly commissioned and qualified within and for the State and Parish aforesaid, PERSONALLY CAME AND APPEARED:

#### EUGENE D. GILMER.

who, after first being duly sworn, declared and acknowledged to me, Notary, under oath:

that affiant is the holder of Non-Key Gaming Employee Permit No. P040027426;

that the permittee received a Notice of Recommendation of Administrative Action from the Louisiana Gaming Control Board, citing violation of La. R.S. 27:28B(3);

that in the interest of settling this matter, affiant has willfully entered into a Joint Motion for Entry of Stipulations and Approval of Proposed Settlement with the Division on behalf of the permittee, via the Attorney General's Office; and

that affiant signed the above-cited motion of his own volition, without duress or coercion.

Ellen a Syeman #64083
Notary Public
My commission expires in for life